

Village of Sturtevant  
Proceedings from the Regular Board Meeting April 15, 2014

Clerk Cole swore in Gary Johnson, Jayme Hoffman, and Daryl Lynaugh as Village Trustees for the Village of Sturtevant.

President Steven Jansen called the meeting to order at 6:00PM with the Pledge of Allegiance.

Present were Trustees G. Johnson, Lynaugh, Hoffman, Wright, J. Johnson, and President Jansen. Trustee Larsen was absent. Also present was Public Works Supervisor Stachowski and Police Chief Marschke.

**PUBLIC HEARING: PROPOSED SIDEWALK ASSESSMENTS FOR IMPROVEMENTS IN THE VILLAGE OF STURTEVANT RELATED TO THE PROPOSED 2013 / 2014 SIDEWALK REPLACEMENT PROGRAM**

Trustee Wright called the Public Hearing to Order at 6:01 PM. Seconded by G. Johnson.

ROLL CALL: J. Johnson aye, Wright aye, Hoffman aye, G. Johnson aye, Lynaugh aye, and Jansen aye. Motion carried. 6-0 vote.

There was no public comment at the Public Hearing.

**PRESENTATION OF PLAQUE HONORING LINDA BUSHA FOR HER YEARS OF SERVICE AS A VILLAGE TRUSTEE**

President Jansen thanked Linda Busha for her nine years of services as a Village Trustee. President Jansen also thanked Linda Busha for her involvement with community events, and for making it priority.

MINUTES- Trustee Wright made a motion to accept the Minutes from the Board Meeting that took place on April 2, 2014. Seconded by Hoffman. Motion carried by voice vote.

CORRESPONDENCE – Clerk Cole presented a communication Mae Hilgers, site coordinator for AARP Tax Aide, thanking the Village of Sturtevant for use of Village Hall to assist people with income tax preparation and filing. Approximately 180 people received assistance during the months of February and March. Communication on file with Clerk.

Clerk Cole presented communication from the City of Burlington regarding an amendment to the Comprehensive Plan for City of Burlington. A Public Hearing for the amendment will take place on May 20, 2014. Communication on file with Clerk.

Clerk Cole presented communication from the Wisconsin Department of Revenue discussing electronic assessment data storage. The Village of Sturtevant does store assessment data electronically. Communication on file with Clerk.

**COMMITTEE REPORTS**

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson recorded minutes at the Committee Meeting on April 8, 2014. Committee had a Review of Bids for the 2013/2014 Sidewalk Repair Program. A Resolution approving the plan will go in front of the Board for approval. Also discussed was Village Hall Parking Lots, 89<sup>th</sup> Street, and Corliss Avenue Project, Highway 11 and Willow Road Realignment / Farm & Fleet Driveway Access Location, and the Repairing / Reconstructing of Alley. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Wright presented Minutes from Committee Meeting on April 8, 2014. Committee had a Review of Bids for the Sanitary Sewer Rehab / Lining Project. A Resolution will go in front of the Board for approval. Committee was given REC Fee Meeting Update and Erosion Control Bond Refund Update/ Committee discussed the MS4 Permit. Also discussed was Sewer Rates / Possible Sewer Rate Increase. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL - Trustee Larsen recorded Minutes at the April 8, 2014. Committee discussed the Operators Licenses for Tammy Graceffa (Hiawatha). Committee agreed to move the license to the Board for approval. Minutes on file with Clerk.

Trustee Hoffman made a motion to grant an Operators License to Tammy Graceffa (Hiawatha). Seconded by Wright. Motion carried by voice vote.

FINANCE & BUDGETARY- Trustee Wright recorded Minutes at the Committee Meeting on April 8, 2014. Committee reviewed checks for payment. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL –Former Trustee Busha recorded Minutes at the meeting that took place on April 8, 2014. Committee discussed the Fireworks 2014, Earth Day, and Easter Egg Hunt/Pancake Breakfast. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- There was nothing on the Agenda at the Committee Meeting on April 8, 2014.

PUBLIC SAFETY & HEALTH- There was not a quorum present at the Committee Meeting on April 8, 2014.

ENGINEER- Engineer Hastings not present. Report on file with Clerk.

REPORT FROM POLICE CHIEF – Chief Marschke informed the Board that the Sturtevant Police Department received a \$4,000 traffic safety equipment grant. The monies will be used for cameras.

Chief Marschke informed the Board that the Sturtevant Police Department will participate in a county wide Enforcement Zone campaign. The Sturtevant Police Department will receive grant monies for their participation.

Chief Marschke mentioned that the Sturtevant Police Department continues to work with the City of Racine with the Code Red Project which deals with the Reverse 911 System.

REPORT FROM PUBLIC WORKS DIRECTOR- REPORT FROM PUBLIC WORKS DIRECTOR- Public Works Supervisor Stachowski presented his report. Report on file with Clerk.

#### MOTION TO CLOSE THE PUBLIC HEARING

Trustee G. Johnson made a motion to close the Public Hearing at 6:26 PM. Seconded by J. Johnson.

ROLL CALL: Lynaugh aye, G. Johnson aye, Hoffman aye, G. Johnson aye, Wright aye, and Jansen aye. Motion carried. 6-0 vote.

REPORT FROM ADMINISTRATOR- Administrator Cole requested that the following items be discussed at the Committee Meeting on April 22, 2014- March 2014 Financial Statement & Report / Budget Adjustment to Fund 101, Discussion of a Possible 2014 Bond Issue in the Amount \$550,000, Village Hall Parking Lots, 89<sup>th</sup> Street, and Corliss Avenue Project, Review of Bids for the 95<sup>th</sup> Street Reconstruction Project, REC Fee Update, Sewer Rates / Possible Sewer Rate Increase, Discussion of Sewer Capacity South of Hwy 11, Health Department Contract, and the Emergency Warning Sirens / Annual Maintenance Contract.

Administrator Cole encourage the Trustees to visit the parking lots at the Village Hall campus prior to the April 22<sup>nd</sup> Committee Meeting.

OPEN FLOOR- There was no public present at the Board Meeting after the Public Hearing, therefore, no public comment.

PAY BILLS- Trustee J. Johnson made a motion to pay all bills approved by the Finance Committee. Seconded by Hoffman. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2014-18. Seconded by G. Johnson. Motion carried by voice vote.

*RESOLUTION 2014-18  
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING  
AWARDING A CONTRACT FOR THE 2013/2014 SIDEWALK REPAIR PROGRAM*

Trustee J. Johnson moved for the adoption of Resolutions 2014-18. Seconded by G. Johnson.

ROLL CALL: Wright aye, Hoffman aye, G. Johnson aye, J. Johnson aye, Lynaugh aye, and Jansen aye. Motion carried. 6-0 vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2014-19. Seconded by G. Johnson. Motion carried by voice vote.

*RESOLUTION 2014-19  
RESOLUTION BY THE STORM WATER AND WASTEWATER COMMITTEE AUTHORIZING  
AWARDING A CONTRACT FOR THE 2014 SANITARY SEWER REHABILITATION PROJECT*

Trustee J. Johnson moved for the adoption of Resolution 2014-19. Seconded by Hoffman.

ROLL CALL: Hoffman aye, Lynaugh aye, G. Johnson aye, Wright aye, J. Johnson aye, and Jansen aye. Motion carried. 6-0 vote.

OLD BUSINESS- None.

NEW BUSINESS- Trustee J. Johnson mentioned that he will be scheduling a meeting with the Zoning Ordinance Review Committee Meeting for 6:00 PM on May 14, 2014.

President Jansen presented the 2014-2015 Committee Assignments. Report appointing Committee Assignments on file with Clerk.

Report 2013-02, Report by the Village President Appointing a Member to the Sturtevant Community Development Authority was held over until a future meeting.

Trustee J. Johnson made a motion to confirm Report 2014-03, Report by the Village President Appointing Members to the Sturtevant Planning Commission. Seconded by Hoffman. Motion carried by voice vote.

Trustee J. Johnson made a motion to confirm Report 2014-04, Report by the Village President Appointing a Member to the Sturtevant Police Commission. Seconded by G. Johnson. Motion carried by voice vote.

Trustee J. Johnson made a motion to confirm Report 2014-05, Report by the Village President Appointing a Member to the Racine Wastewater Commission. Seconded by Hoffman. Motion carried by voice vote.

Trustee J. Johnson made a motion to confirm Report 2014-06, Report by the Village President Appointing an Alternate Member to the Racine Wastewater Commission. Seconded by G. Johnson. Motion carried by voice vote.

Trustee J. Johnson made a motion to confirm Report 2014-07, Report by the Village President Appointing a Member to the Central Racine County Board of Health. Seconded by G. Johnson. Motion carried by voice vote.

Trustee G. Johnson made a motion to appoint Trustee J. Johnson to the Board of Review, and to appoint Trustee Larsen as an alternate member of the Board of Review. Seconded by Wright. Motion carried by voice vote.

ADJOURN- Trustee Wright made a motion to adjourn at 6:45 PM. Seconded by Hoffman. Motion carried.

Drafted this 15<sup>th</sup> day of April, 2014  
Approved this 6<sup>th</sup> day on May, 2014

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Mary A. Cole, Administrator / Clerk/ Treasurer